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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Hagis

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P 98 8000 39802 V

1. Corporation Name

ACAdemic Board of Alternative Medicine, INC.

Principal Place of Business

15476 NW77 CT. P.M.B. 511 DO NOT WRITE IN THIS SPACE MiAmi LAKES, F1- 33016 3. Date Incorporated or Qualifed 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 5-089280 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country 8. This corporation owes the current year Intangible 24 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Geliani R. Gil Street Address (P.O. Box Number is Not Acceptable) 8246 NW 200 TEKK. MiAmi LAKES Fl. 33016 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change DELETE Vice-Yresident 1.1 TITLE Vice - President TITLE 1.2 NAME TOSE GUI HERMO (711 1.3 STREET ADDRESS 8246 NW 200 TE NAME Roberto Pequeno Albuez STREET ADDRESS MiAMi LAKES FI. 33015 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition 21 TITLE TITLE

Geliani R. Gil NAME 22 NAME 15476 NW 77CF. PMB 511 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY- ST-ZIP CITY-ST-ZIP Minni LAKES, Fl. 33016 Change ☐ Addition TITLE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP □ DELETE Change ☐ Addition TITLE 4.1 TITLE 4. 2 NAME. NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4 CITY-ST-ZIP □ DELETE ☐ Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 6.1 TITLE ☐ Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapted or an antalephore tright an address with all entire like an execute this report as required by Chapter 607. Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jun 09, 1999 8:00 am

Secretary of State

06-09-1999 90020 023 ***150.00

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